



***Town Council Monthly Meeting
Town Hall Council Chambers
September 10, 2012***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker**
3. **Consent Agenda:**
 - A. Minutes:**
 - a) July 2, 2012 Regular Meeting Minutes
 - b) July 17, 2012 Work Session Minutes
 - c) August 6, 2012 Regular Meeting Minutes
 - d) August 21, 2012 Work Session Minutes
 - B. Departmental Reports:**

a) Police	Attach. 1
b) Public Works	Attach. 2
c) Building Inspections	Attach. 3
d) Fire	Attach. 4
 - C. Disposition of Directives**
 - a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d) BEMC informed to begin underground project – 12/9/11
 - e) Ordinance Amendments 50.03, 130.09, 130.12, 130.14, 130.15 and Chapter 91 sent to Municode -07/20/12
 - f) Request letter mailed to NC DOT concerning repaving of Main St. – 02/28/12; Received NC DOT acknowledgement letter – 03/05/12; 2nd request mailed – 08/02/12
 - g) Letter concerning Terminal Groins mailed – 07/03/12
 - h) Dirt Street Maintenance Cost vs. Paving Dirt Streets Analysis – Began 06/20/12
 - i) Community Meetings – In progress from July 19th – September 14th
 - j) Public Works Director and Chief Building Inspector take home vehicles deemed a taxable fringe benefit - 07/09/12
 - k) Nine (9) Ponds contract executed – 07/10/12

- l) Council approves WBHS Internship Program for Public Works Department – 07/17/12 (Dustin Graham to coordinate with Hugh Hirth)
- m) Council approves Community Meeting Minutes to be preserved in audio form only – 07/17/12
- n) Council approve text amendment for Chapter 91 Civil Emergencies – 07/17/12
- o) Council approves Business Reception to be held the week of November 12, 2012 – 07/17/12 (details to follow)
- p) Council approves 50th Anniversary Celebration for March 26, 2013 - 07/17/12 (details to follow)
- q) Park survey mailed – 07/17/12
- r) Peer Group Salary Ranges being researched to determine if Town Salary Ranges will be Adjusted by budgeted COLA – 07/19/12
- s) Proclamation mailed to David Kessler – Sunset Beach Orchid – 07/20/12
- t) Planning Consultant Contract executed – 07/17/12
- u) Park Charrette held at Town Hall - 08/02/12
- v) Tim Cate contract executed – 08/08/12
- w) Feed Canal/Pier Head Alignment forwarded to Planning Board for review – 08/08/12
- x) Personnel Policy amendments made and distributed to Staff – 08/10/12
- y) Final Annual Report sent to printer – 08/10/12; mailed 08/24/12
- z) Brunswick County Agreement Concerning Sunset Ridge Community executed – 08/22/12
- aa) BEMC notified of Town assuming Cape Side Community Lighting System – 08/23/12
- bb) Town-Wide Recycling Program enrollment began – 08/22/12

D. Departmental Updates

4. Old Business

- a. Motion to Appoint ABC Board Member **Attach. 5**
- b. Jaguar's Lair Update – Councilwoman Joseph
- c. Sewer Report Update – Councilwoman Scott
- d. Open Meetings for Jaguar's Lair
- e. Public Records Request
- f. Budget Presentation
- g. Beach Patrol Evaluation
- h. Parking on the Beach

5. New Business

- a. Consideration of a Motion to Schedule a Public Hearing for the Draft UDO **Attach. 6**
- b. Consideration of Acceptance of Planning Board Recommendation for Text Amendment to Ordinance 151.391 (D) (9) Mixed Use District Permitted Uses and to Schedule Public Hearing **Attach. 7**
- c. Discussion Concerning Town-Wide Speed Limit Reduction **Attach. 8**
- d. Consideration for Calling for a Public Hearing on a Moratorium on Development Along Sunset Blvd. Corridor **Attach. 9**
- e. Approval of the Annual Letter Authorizing ABC Board to Modify and Use Town Travel Policy **Attach. 10**
- f. Council Chambers Renovations Discussion **Attach. 11**

6. Public Comments – Comments are limited to three (3) minutes per speaker

7. Adjournment